

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, November 2, 2009; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Alexander, Bergom, Borman, Buckingham, Colbert, Gebhart, Hallum, Lee, Manzella, Parrish, Vrieze, Wall, Wilary

Absent: Everson, Randall, Shepherd, Sparks

Old Business:

Review Minutes from October 5, 2009 Meeting.

Motion to Approve October 5, 2009 minutes by Alexander; Second by Vrieze; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For October, 2009 showed:

Caspers Pulltabs of \$11,371.00
Bingo of \$ 1,102.00

Coopers Pulltabs of \$11,128.00
Bingo of \$ 2,462.00

Ansaris Pulltabs \$ 6,298.00

Less shortages of \$ (221).00

For a net deposit of \$32,140.00. Disbursements approved at prior meeting of \$27,927.09 for a net increase of \$4,212.91

Fund Balance of \$43,468.33

Disbursements for November, 2009 in the amount of \$33,107.47 were approved unanimously by all members present. Motion by Gebhart; second by Alexander.

Other gambling notes:

Working on bringing in bingo to Ansaris

A Compliance Audit took place last week included a review of all EHA raffle information.

New Business:

Financial – Julie Parrish

Coaching certificates reimbursements in progress.

Tournament – Joe Dansby

Working through final details on coverage for the Thanksgiving tourney.

- Both Brackets are full.
- Brackets and rules are posted.
- Volunteer will be set up through my sign-up.
- Julie will help coordinate Board representation for the Tournament – two board members needed at the rink during tournaments.

Ice – Stephen Randall

- Thomas Manzella reported on ice for Stephen.
- Scheduling issues at all levels. This is a result of some automation that was attempted to be put in place that needs to be adjusted. A number of EHA members at larger were present to express their concern with the ice scheduling. ASAP - Coordinators are going to audit all ice schedules and flag issues to make adjustments.
- As a result, all levels will expect to have ice schedule changes.

Equipment – Jim Buckingham

- Socks orders are in.
- Bantam Jerseys order is scheduled for delivery 11/3.
- \$2 water bottles from Hat Trick for individual use are available. There will be no team water bottles this year.

Marketing / Sponsorship – Jeff Bergom

- Team photos 11/14 & 12/5 in the West Rink Mezzanine.
- Sound system – city has accepted proposal for new sound system. Olympic hockey team proceeds will go towards this system as well as contributions from EHA. City will cover use of a lift for hanging speakers and electrical work required.
 - 830 tickets that can be sold. Pricing to be determined. Proceeds will be managed through District 196, who will work with the City of Eagan on payments towards the sound system.
- Josh Alexander made a motion to approve funding of \$12,000 from the gambling fund for the East Rink sound system purchase and installation; Second by Vrieze, unanimously approved by all board members present.

Hockey Ops. – Jay Borman / Terry Everson

Tryouts are complete with the exception of JR Gold, which will take place in mid November.

Registration: Mickey Sparks

Refunds need to be processed within the next few weeks.

Level Updates

Girls – Jeff Vrieze

- Two U10 teams
- U10 are going to participate in the squirt face off.
 - Natalie Darwitz is going to be guest coach.
- There are some U19 program inquiries. Jeff is looking into options for these players.

Mite Prep / 1 – Scott Colbert

- 4 teams
- 3 head coaches need one more for 4th spot.
- 80 skaters (down about 20)

Mite 2 / 3 – Joshua Alexander

- Schedules are set for November.
- Coaches numbers are looking good.
- Some registration still coming in
 - 80 players at mite level 2 and 3
 - 28 players for U8
 - Down about 20 level 2 and 3 from last year.
- 11/22 is evaluations - Teams will be formed shortly after.
- Pre evaluation practices start this weekend.

Squirts – Frank Wilary

- Tryouts just completed. Thanks to Committee and volunteers to help make this run smoothly.
- Met with Eastview and AV for additional C wildcat games.
- Wildcat cup was omitted.

Pee-wees – Scott Lee

- Teams are up and running.

Bantams – Rob Hallum

- Teams are up and running.

Jr Gold – Luke Wall

- 3 Teams will be formed. John Dotseth will be Jr. Gold head coach.
- Luke Wall made a motion on behalf of the Jr Gold Coach selection committee to approve Paul Caron and Jay Crastil to the coaching pool for Jr Gold; Second by Gebhart and unanimously approved by all board members present.

President – Thomas Manzella

- Tryouts went well a full report will be presented in December.

- Thomas made a motion to approve a \$200 gift card for Mike Taylor for working with the youth program over the summer; Second Dansby; unanimously approved by all board members present.

Alexander made a motion to adjourn at 8:54 PM; Second by Gebhart; unanimously approved by all present.